

Minutes of the Housing Authority of the County of Dodge

Special Note: There was no board meeting held on January 23, 2019 due to inclement weather. Meeting was postponed for the following date and time.

The Dodge County Housing Authority met Thursday, January 24, 2019 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Shirley Kitchen, Mary Reak

Absent: Becky Glewen

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Shirley Kitchen to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Mary Reak and seconded by Shirley Kitchen to dispense the reading of the December 27, 2018 minutes and approve them as presented. Motion carried.

Public Forum- none

Communications- Milton "Butch" Meintz family thank-you for funeral flowers /appreciative tenant's Christmas thank you for cleaning staff

The Financial reports were reviewed. A motion was made by Shirley Kitchen and seconded by Mary Reak to approve the financial reports as presented. Motion carried.

Eugene Wurtz joined the meeting.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The Board reviewed Oak Grove check number 3085. Board also reviewed current HA credit card bill. A motion was made Shirley Kitchen and seconded by Mary Reak to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period January 2019.

Theresa	12-11	Burnett	12-11	Iron Ridge	8-7	Waupun	48-46
Ashippun	12-12	Lowell	12-12	Juneau	15-15	Oak Gove	24-21
Reeseville	14-12	Hustisford	14-14	Beaver Dam	17-17		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 136 + 0 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Finish Remodel on Burnett Apartment. Beaver Dam fire inspection noted a few minor issues that Bob repaired the same week. Reeseville fire panel replaced. Juneau lift inspection- no issues. Waupun elevator inspection- no issues.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- Donna did a presentation at the ADRC about Housing Authority programs. Shred-IT Truck picked up 33 boxes. Jamie will attend a training on blended housing programs.

Old Business:

- A. Beaver Dam exterior door bids-tabled.

New Business:

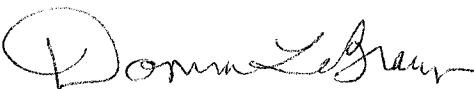
- A. A motion was made by Eugene Wurtz to approve the contingency plan for continued government shutdown as presented. The motion was seconded Mary Reak. Motion carried.
- B. A motion was made by Mary Reak to renew Reeseville as Senior Dining Site for 2019. The motion was seconded Eugene Wurtz. Motion carried.
- C. A motion was made by Shirley Kitchen to reaffirm Board Resolution 2012-1A Housing Authority commitment to secure funding from other sources as needed for Oak Grove Phase 2. The motion was seconded Eugene Wurtz. Motion carried.
- D. A motion was made by Mary Reak to approve the Developer Fee Agreement Oak Grove Phase 2. The motion was seconded Shirley Kitchen. Motion carried.
- E. A motion was made by Eugene Wurtz approve the bid from Mayville Floor Company to replace hallway carpet in D6 Building 110. The motion was seconded Mary Reak. Motion carried.
- F. A motion was made by Eugene Wurtz to approve the Dodge 6 2019/2020 budget. The motion was seconded by Shirley Kitchen.
- G. A motion was made by Mary Reak to table the Dodge 1 2019/2020 budget. The motion was seconded by Eugene Wurtz.

The next meeting of the Dodge County Housing Authority is scheduled February 27, 2019 at 8:30a.m.

A motion was made by Mary Reak to adjourn. The motion was seconded by Eugene Wurtz. Motion carried.

Meeting adjourned at 10:05 a.m.


Glenn Stougl, Chairperson


Donna Braun, Executive Director

Shirley Kitchen
Vice Chair